**RULES COMMITTEE:** 01/25/12

ITEM:



## Memorandum

**TO:** RULES AND OPEN

GOVERNMENT COMMITTEE

FROM: Mayor Chuck Reed

**SUBJECT: 2012 COUNCIL APPOINTMENTS** 

**DATE:** January 23, 2012

Approved

Chuch Reed

Date

1/23/12

## REPLACEMENT MEMO

## **RECOMMENDATION**

Agendize for Council action on January 31, 2012:

Approval of additional Council Appointments:

Appoint Councilmember Pyle to the Santa Clara Valley Transportation Authority Board of Directors.

Appoint Councilmember Oliverio to the Santa Clara Valley Transportation Authority Policy Advisory Board - El Camino Real Rapid Transit.

Appoint Acting Director Kerrie Romanow as the Alternate to the Santa Clara Valley Water District - Water Commission.

## **BACKGROUND**

This memorandum is necessary to make minor changes and corrections to Council Appointments. A full review of Council Appointments will be completed at the end of the year.